

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068116

FILED
Apr 29, 2008
Secretary of State

Entity Name: BENNETT CONSTRUCTION, INC.

Current Principal Place of Business:

249 SUNNY TOWN RD
CASSELBERRY, FL 32707

New Principal Place of Business:

1501 S.BARTON RD.
TAYLORS, SC 29687

Current Mailing Address:

249 SUNNY TOWN RD
CASSELBERRY, FL 32707

New Mailing Address:

1501 S. BARTON RD.
TAYLORS, SC 29687

FEI Number: 59-3732595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, DAYNE R
249 SUNNY TOWN RD
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

BENNETT, DAYNE R
1501 S BARTON RD.
TAYLORS, FL 32707 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENNETT, DAYNE
Address: 249 SUNNY TOWN RD
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENNETT, DAYNE
Address: 1501 S. BARTON RD.
City-St-Zip: TAYLORS, SC 29687

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAYNE R. BENNETT

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date